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01/31/05--01053--004 **35.00

FILED

05 JAN 31 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr Vol
Dis

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

January 25, 2005

Dear Sir or Madam:

Enclosed please find **ARTICLES OF DISSOLUTION** for **FUTURE HOME IMPROVEMENTS INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Halina Kankowski
Future Home Improvements Inc.
1437 Barry Street
Clearwater, FL 33756

Our telephone number is: **727-409-3050**

Thank you.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
05 JAN 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FUTURE HOME IMPROVEMENTS INC

SECOND: The date dissolution was authorized: 12/31/04

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of JANUARY, 2005

Signature

Andrzej Urbanczyk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDRZEJ URBANCZYK

(Typed or printed name)

PRESIDENT/CHAIRMAN

(Title)